

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, DECEMBER 18, 2012  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:53 P.M.

1. Crosswalk signal on Main Street at Hudgins Street. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:22 P.M.

1. City Council to conduct a closed session relative to:
  - A. Value, lease, or purchase of real property relative to Public Safety Building pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
  - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATIONS – 7:36 P.M.

1. Mr. Gene Dahlen, President of the Texas Turfgrass Association, to present Mayor Tate with the “2012 Soccer Complex of Year” Award for Oak Grove Soccer Complex. **PRESENTATION MADE.**
2. Mr. Terry Munoz, 2nd Vice Chair of National Association of RV Parks & Campgrounds (ARVC), to present Mayor Tate with the ARVC Small Campground of the Year Award and the GuestReviews “A” designation for The Vineyard Campground & Cabins. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-14**, Conditional Use Application **CU12-37** and the **final**

**plat** of Lot 2R, Block 1, Dove Road Addition being a replat of Lots 2 and 3, Block 1, Dove Road Addition. The applications were filed by Terry Hundley (Grapevine Golf Carts) for property located at 1380 West Northwest Highway. The zoning application requests rezoning of 0.229 acres from "PO" Professional Office District Regulations to "HC" Highway Commercial District. The conditional use application requests a conditional use permit to amend the site plan approved by Ordinance No. 2005-05 to expand the outside storage area in conjunction with a golf cart retail business. **PUBLIC HEARING HELD.**

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-45** filed by Odeh Mickens DFW Concessions (Qdoba Mexican Grill) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal A, Columns 41-44 and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-47** filed by John Evans (Jimmy John's Gourmet Sandwiches) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-60 for outdoor dining and one outdoor speaker in conjunction with a restaurant. The subject property is located at 1401 William D. Tate Avenue, Suite 500 and is zoned "HC" Highway Commercial District. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU12-04** filed by Kira Bauman (metroPCS) requesting a special use permit to amend the site plan approved by Ordinance No. 2006-90 to expand the lease area, add a microwave dish and a new equipment cabinet in conjunction with an Oncor transmission tower. The subject property is located at 655 Park Boulevard and is zoned "R-MF-2" Multifamily District Regulations. **PUBLIC HEARING HELD.**

#### END OF JOINT PUBLIC HEARINGS

#### PRESENTATION

7. Mr. Kevin Feldt of North Central Texas Council of Governments to present the Cottonbelt Passenger Rail Project Innovative Financing Initiative. **PRESENTATION MADE.**

#### NEW BUSINESS

8. Consider a **resolution** authorizing the execution of an Interlocal Cooperative Agreement requesting the North Central Texas Council of Governments to develop the Cottonbelt Passenger Rail Project on the City's behalf as the Responsible Governmental Entity (RGE) under the terms of Senate Bill 1048, authorizing the City

Manager to execute the Interlocal Agreement and take any necessary action.  
**TABLED 7-0.**

9. Consider a Developer Cost Participation Contract with K. Hovnanian for the construction of a left turn lane on Dove Loop Road, a 12 inch waterline and a six inch waterline connection funded by the City and the developer, authorizing the City Manager to execute the necessary documents and take any necessary action.  
**APPROVED 7-0.**
10. Consider a **resolution** approving the City's legislative agenda for the 83rd State Legislative Session and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2012-102 WITH CHANGE.**
11. Consider award of a contract with Barker, Rinker, Seacat for the design of the renovation and expansion of the Community Activities Center (CAC) and the design of the Central Utility Plant for the Library and CAC and take any necessary action.  
**APPROVED 7-0.**

#### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

12. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the Community Activities Center expansion and related Central Plant design contract. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-103.**
13. Consider renewal of an interlocal agreement with the cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0.**
14. Consider award of Bid 393-2013 Golf Carts to E-Z-GO, Division of Textron, Inc. for 94 electric golf carts and two gas golf carts. Administrative Services Director recommends approval. **APPROVED 7-0.**
15. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing golf carts. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-104.**
16. Consider award of Bid 394-2013 Cabinet, Sink and Counter Replacement to Centauri DMS, Inc. for cabinets, sinks and counters at the Wastewater Treatment Plant lab. Public Works Director recommends approval. **APPROVED 7-0.**

17. Consider a **resolution** declaring used brass water meters as surplus property and authorizing the sale through public auction. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-105.**
18. Consider a 90 day extension to the Water Brass Parts, Pipe and Fittings Annual Contract with Fortiline Waterworks, Municipal Waterworks and HD Supply Waterworks, LTD. for the purchase of water brass parts, pipe and fittings. Public Works Director recommends approval. **APPROVED 7-0.**
19. Consider renewal of the Water Meter Registers Annual Contract with HD Supply Waterworks, LTD. on an as-needed basis and reject the non-renewal request from Hersey Meters Company for water meters. Public Works Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0 TO RENEW WITH HD SUPPLY WATERWORKS, LTD. AND ACCEPT NON-RENEWAL REQUEST FROM HERSEY METERS COMPANY.**
20. Consider a **resolution** dedicating an easement in Dove Park for the exclusive use by Oncor Electric Delivery Company, LLC to provide underground electric service to the Dove Pool complex and authorizing the City Manager to execute the necessary documents. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-106.**
21. Consider a Settlement and Release Agreement with Azteca Omega Group/Omega Contracting and Freese and Nichols, Inc. relative to Creeks 17 and 23. Public Works Director recommends approval. **APPROVED 7-0.**
22. Consider the minutes of the November 20 and December 4, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

#### PLANNING & ZONING COMMISSION RECOMMENDATIONS

23. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-14** (Grapevine Golf Carts) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-67.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-37** (Grapevine Golf Carts) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-68 WITH CONDITIONS.**
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 2R, Block 1, Dove Road Addition and take any necessary action. **APPROVED 7-0.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-45** (Qdoba Mexican Grill) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-69.**

27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-47** (Jimmy John's Gourmet Sandwiches) and a subsequent **ordinance**, if applicable. **APPROVED 4-3 BY ORDINANCE NO. 2012-70.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-04** (metroPCS) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-71.**
29. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-8, Block 1, Dove Pointe and take any necessary action. **APPROVED 7-0.**

**ADJOURNMENT** – 9:18 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by January 17, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

**2013 Scheduled City Council Meetings**

**The January 1, 2013 meeting has been canceled due to New Year's holiday.**

January 15, February 5, February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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